

*Vacant*  
*Mayor*  
  
**Guillermo Madrid, Jr.**  
*At Large*  
  
**Maria Reyes**  
*District 1*



**Gloria M. Rodríguez**  
*District 2 / Mayor Pro-Tem*

**Mary B. García**  
*District 3*

**Jesús Gandara Jr.**  
*District 4*

**Willie Norfleet, Jr.**  
*City Manager*

**NOTICE OF SPECIAL COUNCIL MEETING OF THE  
CITY COUNCIL  
OF THE  
CITY OF SOCORRO**

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**THE FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE  
PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATION  
FOR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO  
THIS MEETING. PLEASE CONTACT THE CITY CLERK'S OFFICE AT (915)  
858-2915 FOR FURTHER INFORMATION.**  
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**NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE CITY  
COUNCIL OF THE CITY OF SOCORRO, TEXAS WILL BE HELD ON  
MONDAY THE 22<sup>ND</sup> DAY OF APRIL 2013 AT 5:00 P.M. AT THE CITY HALL  
CHAMBERS, 860 N. RIO VISTA RD., SOCORRO, TEXAS AT WHICH TIME  
THE FOLLOWING WILL BE DISCUSSED:**  
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- 1. Call to order**
- 2. Pledge of Allegiance and a Moment of Silence**
- 3. Establishment of Quorum**

**CONSENT AGENDA**

- 4. *Approval* of Special City Council Meeting Minutes of March 25, 2013.**  
***Willie Norfleet, Jr.***
- 5. *Approval* of Travel for Fire Chief Langborg to attend the Texas Commission on Fire Protection meeting April 24-26, 2013.**  
***Willie Norfleet, Jr.***
- 6. *Approval of Planning and Zoning Commission's recommendation* on proposed rezoning of Lot 12, Block 16, Friedman Estates Subdivision Unit 2, from R-1 (Single Family Residential) to R-2 (Medium Density Residential) with restrictive conditions.**  
***Willie Norfleet, Jr.***
- 7. *Approval of Planning and Zoning Commission's recommendation* on proposed rezoning of Tract 1Y, Leigh Clark Survey 293, from Unclassified Zoning to M-1 (Light Industrial).**  
***Willie Norfleet, Jr.***

8. **Approval of Planning and Zoning Commission's recommendation** on proposed rezoning of Lot 4, Block 7, Haciendas del Valle Subdivision Unit 2, from R-1 (Single Family) to R-2 (Medium Density Residential) with restrictive conditions.  
*Willie Norfleet, Jr.*
9. **Approval** to waive the event permit fee for the annual bazaar of San Felipe de Jesus Catholic Church for May 17, 18, and 19, 2013.  
*Willie Norfleet, Jr.*
10. **Approval** of Human Resources Department employees, City Manager and Fire Chief to attend the Texas Municipal Human Resources Association (TMHRA) training in Frisco, Texas on May 8, 2013 through May 10, 2013.  
*Willie Norfleet, Jr.*
11. **Approval** to allow expenses for Manuel Soto to travel to Austin, Texas, not to exceed two trips, to conduct city business.  
*Gloria M. Rodriguez*
12. **Approval** of appointing Graciela Gandara to the Planning and Zoning Commission.  
*Guillermo Madrid, Jr.*
13. **Approval** on confirmation and ratification regarding Resolution 454 and Resolution 455.  
*Willie Norfleet, Jr.*
14. **Excuse** absent Council Members for April 4 and April 18, 2013.  
*Willie Norfleet, Jr.*

**REGULAR AGENDA**

15. **Swearing** in of newly elected officials.  
*Willie Norfleet, Jr.*
16. **Reconsideration of Introduction, First Reading and Calling For A Public Hearing** of Ordinance 306, Amendment No. 1, an Ordinance of the City of Socorro, Texas adopting an amended budget re-appropriating funds from general fund health line item and grant expense items to various departmental line items.  
*Willie Norfleet, Jr.*
17. **Introduction, First Reading and Calling For A Public Hearing** of Ordinance 314, An Ordinance providing for a system of records retention, retrieval, destruction, and repealing Ordinance 121.  
*Willie Norfleet, Jr.*
18. **Introduction, First Reading and Calling For A Public Hearing** of Ordinance 315, An Ordinance Repealing Ordinance 312, An Ordinance of the City Council of the City of Socorro, Texas, Proposing Amendment to the City Charter; Calling an Election on Said Issue; Providing for Public Notice and an Effective Date; and Other Matters Germane Thereto.  
*Willie Norfleet, Jr.*

- 19. Discussion and action** on amendment and modification of contracts regarding right of way appraisals for Old Hueco Tanks Road Extension. *Willie Norfleet, Jr.*

**EXECUTIVE SESSION**

The City Council will retire into EXECUTIVE SESSION pursuant to Section 3.08 of the City of Socorro Charter and the Texas Government Code, Sections 551.071 – 551.076 to discuss any of the following: (The items listed below are matters of the sort routinely discuss in Executive Session, but Council may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.)

Section 551.071 CONSULTATIONS WITH ATTORNEY  
Section 551.072 DELIBERATION REGARDING REAL PROPERTY  
Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFT  
Section 551.074 PERSONNEL MATTERS  
Section 551.076 DELIBERATION

***Discussion on the following:***

- 20. Discussion** on qualifications of individuals for employment and for appointment to Boards & Commissions, job performance of employees, real estate acquisition and receive legal advice from City Attorney regarding legal issues affecting these matters. *Blanco, Ordonez, Mata & Wallace, P.C.*

- 21. Discussion** regarding pending litigation and receive status report regarding pending litigation. *Blanco, Ordonez, Mata & Wallace, P.C.*

***Open Session:***

- 22. Discussion and action** on advice received from City Attorney in closed session, and action to approve real estate transaction; authorize filing or settlement of legal action; authorize employment of expert witnesses and consultants, and employment of special counsel with respect to pending legal matters. *Willie Norfleet, Jr.*

- 23. Discussion and action** on qualifications of individuals for employment and for appointment to Boards & Commissions, job performance of employees, real estate acquisition and receive legal advice from City Attorney regarding legal issues affecting these matters. *Willie Norfleet, Jr.*

- 24. Discussion and action** regarding pending litigation and receive status report regarding pending litigation. *Willie Norfleet, Jr.*

***25. Adjourn***

**DATED THIS 19<sup>TH</sup> DAY OF APRIL 2013.**

By: \_\_\_\_\_

*Sandra Hernandez*  
Sandra Hernandez, City Clerk

I, the undersigned authority, hereby certify that the above notice of the meeting of the City Council of Socorro, Texas is a correct copy of the notice and that I posted this notice at least Seventy-two (72) hours preceding the scheduled meeting at the City Administration Building, 124 S. Horizon Blvd., in Socorro, Texas.

**DATED THIS 19<sup>TH</sup> DAY OF APRIL 2013.**

By:   
Sandra Hernandez, City Clerk

Agenda posted: 4-19-2013 @ 4:50pm  
Removed: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_